LARRY G. HUSHOUR Council President



Council Members JASON M. POIRIER Secretary

PAMELA M. REED KARL L. MUNDER PATRICIA R. WASHABAUGH

TENTATIVE MOUNT AIRY TOWN COUNCIL AGENDA June 3, 2019

REGULAR TOWN COUNCIL MEETING 7:30 p.m.

Meetings are held at Mount Airy Town Hall, 110 S. Main Street, Mount Airy, MD

- CALL TO ORDER AND PLEDGE
- PRESENTATIONS
 - 1. Honoring Council members Helt and King for their service
 - 2. If I Were Mayor contest
- SPEAKER(S)
- <u>APPROVAL OF COUNCIL MEETING MINUTES & CLOSED MINUTES</u>, and other related minutes as listed:
 - May 2019 Town Council Meeting Minutes; Budget Public Hearing Minutes;
 - May 20, 2019 Election of Council Officers minutes.
- MOUNT AIRY POLICE CHIEF REITZ'S MONTHLY REPORT
- MOUNT AIRY VOLUNTEER FIRE COMPANY REPORT
- <u>COMMUNITY CONCERNS/CITIZENS COMMENTS</u>
- ORDINANCES AND RESOLUTIONS:
 - a. Annexation Resolution #42 Dorseytown For Discussion Only J. Breeding with Community Planning/Development.
 - b. Ordinance 2019-4 to allow consideration of local bidders/contractors/suppliers in making purchases (updated) For Adoption.
 - c. Resolution 2019-5 to Authorize the consumption and possession in open containers of alcoholic beverages on public property during the Ambassador 5K Race on 8/4/19 For Adoption

d. Resolution 2019-6 – to Authorize the consumption and possession in open containers of alcoholic beverages on public property during the Mount Airy ArtsFest on 6/22/19 – For Adoption

<u>UNFINISHED BUSINESS</u>

• NEW BUSINESS

- Mayor's Appointment of Council Liaisons
- Approval of Deeds of Easement for Storm Water Management and Open Space Brittany Manor
- Appointment of Town Clerk

MAYOR AND COUNCIL REPORTS – Highlights/action items only

- Mayor Rockinberg's Report & Commission appointments and re-appointments.
- Beautification Parks & Recreation Commission (COUNCILMEMBER HUSHOUR)
- Economic Development Planning Commission
- Sanitation and Recycling & Mount Airy Sustainable Commission (COUNCILMEMBER POIRIER)
- Streets & Roads Commission (COUNCILMEMBER WASHABAUGH)
- Water & Sewer Commission
- Town Administrator Report (MONIKA ORIGLIO)
- Town Attorney Report (TOM MCCARRON)
- Code Enforcement Officer Report
- POSSIBLE CLOSED MEETINGS "STATUTORY AUTHORITY TO CLOSE SESSION, GENERAL PROVISIONS ARTICLE" as allowed by "GENERAL PROVISIONS ARTICLE" 3-305(b)(7) to consult with counsel to obtain legal advice on a legal matter if needed.

ADJOURNMENT

Doc: R: administrative/councilagenda/agenda TC June2019 draft